



# TOWN OF FRAMINGHAM MASSACHUSETTS

## HOUSING POLICY LIAISON COMMITTEE

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MEMORIAL BUILDING  
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### COMMITTEE MEMBERS

KATHERINE E. MURPHY, BOARD OF SELECTMEN  
A. GINGER ESTY, BOARD OF SELECTMEN  
SUE BERNSTEIN, PLANNING BOARD  
ANN WELLES, PLANNING BOARD

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## HOUSING LIAISON COMMITTEE Minutes of May 13, 2005 Meeting

Present: K. Murphy, G. Esty, S. Bernstein, A. Wells, J. Barrett, D. Grampietro

### General Discussion

- Mission Statement: The Board reviewed and revised the mission statement written by Anne Wells. They talked briefly about housing needs vs. other needs (open space, etc.) and how to balance all.
- Judi: The 418 plan brings things into balance, but seems to be lost or people are unaware of it. It needs to be looked at and will bring balance.
- Ginger: “friendly” 40Bs, which may lead to open doors and more acceptance of needs
- Anne: Put old plan behind and answer questions from Judi’s memo and talk about format – differences in approach and format of different plans – characteristics of population, education, employment – a demographic profile – important to have all those characteristics included
- Judi: 418 covers those.

### Citizen Advisory Committee (CAC) Meeting on May 25th

- As far as who to invite, the members went through the list of committees and divided up committee contacts to call.
- Questionnaire – Staff (Gene) will tabulate and put up indicators on map as to where the responses came from – will show gaps – and Judi will put together. Katie wasn’t sure the composition will mean anything. Judi said it can be used to keep group on track if it sways in a certain direction. Anne stated it will need to be controlled.

- Meeting Format/Agenda
  - Katie will do the Welcome
  - Judi will speak on importance/value of participation, statistics, image of town, why are we here?, what are issues that caused the committee to be formed
  - Itinerary of meeting
  - Visuals for meeting
  - MetroWest will be at meeting
  - Time line – to know how to structure
  - Visuals for meeting
  - Flip charts
  - Writing tablets/clip boards
  - Websites
  - Judi will put together a resource list for the website. Email addresses must be taken at meeting – person @ table with laptop to enter email addresses (Joshua will do this)
- Who do we need at subsequent meetings?
- Brochure to be created at end of project
- Meeting on Friday, 5/27: Assessment of 5/25 meeting